

APPROVED Minutes of the Meeting of the Board of Directors
Greenway Fields Homes Association
May 20, 2013

Attendance

The meeting was called to order at 7:04 p.m. at the home of Nola Devitt.

Board Members:

Present: Clem Helmstetter, Julie Nelson Meers, Christian Schulz, Cady Seabaugh,
Beth Noble, Nola Devitt, Scott Kaiser, Jeanette LePique.

Agenda

Agenda for May 20, 2013 meeting submitted by Clem Helmstetter and approved.

Old Business

Approve Meeting Minutes

Minutes from April 22, 2013 Board of Directors Meeting were approved with amendments as noted.

Financial Update / Fiscal Year-End Financials:

Christian and Clem reported that HAKC prepares financial statements and keeps books in "Peach Tree." Clem and Christian will meet with Fox at HAKC to make sure final year-end financial statement is correct (i.e. allocation of funds from appropriate accounts, etc.) before filing with state auditor. Beth discussed possible need for thorough budget justification.

New Business

Landscaping Update:

Beth reported that "Bee in the Garden" is up to date and on schedule with planting.

Tree Policy:

Beth reported that the Tree Committee will create a master plan that maps tree selection and site by August 1st, and the city's Forestry Department will plant 200 trees in Fall. The Tree Committee will clarify the application proposal, spending of PIAC funds (\$33,000 for trees and \$7,000 for pruning), and report to CID. The PIAC funds must be spent by fiscal year-end.

Regarding "Tree Policy" proposed and drafted by Beth, Clem suggests re-wording the policy to include language "... as funding is available...", CID was applying agent for PIAC funding, and to also simplify and clearly state intent.

Meyer Column Planting:

Clem reported the perennial landscaping of the Meyer Columns was completed but cost more than the \$500 budgeted. An additional \$360 was needed to complete. The total amount spent, however, was less than landscaping bids received.

New Plan for Home of the Month Sign:

Scott proposes changing to “Home of the Year” or “Home of the Season” with four seasons, or “Exceptional Home”, perhaps including a historical approach. It can be presented to residents with a sign in yard, on website, FaceBook page in an album. Designating sign will need to be changed and Nola suggested including a logo of Meyer Columns with sign changes.

Communications Plan:

Cady suggested guidelines for neighborhood dissemination of information. *Active* sharing by Block Captains, *Static* sharing via website, and *Passive* sharing via FaceBook.

Box Shared Communication:

Christian reported the Box Shared Drive is \$15/year per user and suggests using Google Drive and archiving. Clem created 2013 Folder.

Website Update Hosting/Domains:

Clem reported that current site is Greenwayfields.org and hosting provider is Dream Host.com, in one location.

Rubber Mulch at Strawn Park:

Cady reported that the mulch in play area needs to be supplemented. Estimate from “Play Power” (six inches deep for 1,600 sf) would be approximately \$9,000.00 without installation. Current non-toxic mulch is approximately \$1,500.00 and lasts three years. She will explore availability at Costco.

Construction at 63rd Street/Strawn Park:

AT&T and K W Underground are moving lines into park. K W is putting ‘hand hole’ to store coil, etc. and will be flush with ground when completed. Water lines are being re-located into park and there is possibility of getting water access in park for landscaping, drinking fountain.

Annual Picnic June 9th, 5-7 p.m.

Clem suggested that instead of grilling at picnic, catering smoked meat might be an easier alternative. Picnic attendance has been approximately 50 in past. GFHA would provide meat, water, and lemonade. Residents would bring sides/desserts. The Board agreed.

Police Appreciation Picnic:

The Board voted to contribute \$50.00 from GFHA. The funds will be from Social Activity Fund

Next Meeting & Location

The next meeting will be Monday, June 17th at 7 p.m. at the home of Jeanette LePique,

6418 Wornall Terrace.

Adjournment

The meeting was adjourned at 8:29 p.m.